

3xpL












# ADDRESS STATEMENT









GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x89a17ef619c55675b5c538090b918f9d97dd5d28</u>
TOTAL RECEIVED	45.018086320000001876 ETH
	107,070.56 USD
TOTAL SEND	43.443968260200001907 ETH
	103,326.69 USD

Token	Balance
Ethereum	1.574118059799999969 ETH
	3,743.86 USD
PromodL	5 PMOD
Ebakus	5.899496995799999866 EBK
KickToken	888,888.00000000 KICK
Cubechain	0.00097800 QUB
GSENetwork	10.0000 GSE
# GiftETH.net	1.700000 ds
origin-eth.net	N/A claim rewards on origin-eth.net
GiftETH.net	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-02 02:50:04	<u>0xe0e2ed9358976e378a6e6868778cd6252cdf8776d1cda98f6ace3ec15a79e871</u>	- 0.8100000000000000 53 ETH  192.54 USD	✓
2	2020-06-02 02:50:04	<u>0xe0e2ed9358976e378a6e6868778cd6252cdf8776d1cda98f6ace3ec15a79e871</u>	- 0.0006300000000000 00 ETH  0.14 USD	✓
3	2020-05-19 05:52:26	<u>0xdca5734bbde6fe9f42786ca0dcbe1c4c0e008064532c18f1447400e8a59fdc5f</u>	+ 2.0000000000000000 00 ETH  429.16 USD	✓
4	2020-05-19 03:05:55	<u>0x5eb356c33a722cd9723745006dabff69b89b0ec7b6668c464648e12546e329ae</u>	- 1.0000000000000000 00 ETH  214.58 USD	✓
5	2020-05-19 03:05:55	<u>0x5eb356c33a722cd9723745006dabff69b89b0ec7b6668c464648e12546e329ae</u>	- 0.0009660000000000 00 ETH  0.20 USD	✓
6	2020-05-19 03:05:55	<u>0xb8d213fd1b9fc65d7f3c8cec8b28fd1aa1ac7427ee5a6e156d0df20831d8568c</u>	- 1.0000000000000000 00 ETH  214.58 USD	✓
7	2020-05-19 03:05:55	<u>0xb8d213fd1b9fc65d7f3c8cec8b28fd1aa1ac7427ee5a6e156d0df20831d8568c</u>	- 0.0004032000000000 00 ETH  0.08 USD	✓
8	2020-05-19 03:05:55	<u>0x8463246212fed91efa058dbd69a7ffff11034f295e595bcf70cb4d7a3fe0063c</u>	- 1.0000000000000000 00 ETH  214.58 USD	✓
9	2020-05-19 03:05:55	<u>0x8463246212fed91efa058dbd69a7ffff11034f295e595bcf70cb4d7a3fe0063c</u>	- 0.0002100000000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2020-05-19 01:48:48	<u>0xa378889b6566e9750bd2 ff6e0f907cf941b8764f17 44aa221c16b3b140474207</u>	+ 1.0000000000000000 00 ETH  214.58 USD	✓
11	2020-05-19 01:07:20	<u>0x4950bc808d5afc340906 b496a70dfd367927125a97 7d0cae36bb2ee53fed9e06</u>	+ 1.0000000000000000 00 ETH  214.58 USD	✓
12	2020-02-10 06:33:57	<u>0xa6d485e26cc98fdc563 c6a083d7d88ae752e39012 3e02e2066970fa0838cd4d</u>	- 1.0000000000000000 00 ETH  222.89 USD	✓
13	2020-02-10 06:33:57	<u>0xa6d485e26cc98fdc563 c6a083d7d88ae752e39012 3e02e2066970fa0838cd4d</u>	- 0.0000630000000000 00 ETH  0.01 USD	✓
14	2020-01-09 03:11:37	<u>0xe06ba6118e82f733aa29 36259103205c16f042d226 d386f4a05504cfce8f85a2</u>	- 1.0000000000000000 00 ETH  137.74 USD	✓
15	2020-01-09 03:11:37	<u>0xe06ba6118e82f733aa29 36259103205c16f042d226 d386f4a05504cfce8f85a2</u>	- 0.0000840000000000 00 ETH  0.01 USD	✓
16	2020-01-03 03:34:34	<u>0x60035a199d392259a2b4 c2912fd78c972b176911f6 756bd74b29076c844d578f</u>	- 2.0000000000000000 00 ETH  268.70 USD	✓
17	2020-01-03 03:34:34	<u>0x60035a199d392259a2b4 c2912fd78c972b176911f6 756bd74b29076c844d578f</u>	- 0.0001050000000000 00 ETH  0.01 USD	✓
18	2019-11-26 05:52:38	<u>0xe6b17fdad5078b8e6b58 8feb70147365cd51b90eed ce0c5a2e6d9c960fe7a209</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-11-26 05:52:38	<u>0xe6b17fdad5078b8e6b588feb70147365cd51b90eedce0c5a2e6d9c960fe7a209</u>	- 0.0005206900000000 00 ETH	✓
20	2019-10-15 06:52:58	<u>0x4ae35a56c7dc8055bd70f5ca0d4979dd88eb94c1e3bca80c950a60700272effe</u>	- 0.5000000000000000 00 ETH	✓
21	2019-10-15 06:52:58	<u>0x4ae35a56c7dc8055bd70f5ca0d4979dd88eb94c1e3bca80c950a60700272effe</u>	- 0.0001260000000000 00 ETH	✓
22	2019-10-15 06:26:36	<u>0xa36e2cf9f008ebaf56b9dfa474b30976121fcccb3988fad55ae627f69d160a0a</u>	- 0.0000000000000000 00 ETH	✓
23	2019-10-15 06:26:36	<u>0xa36e2cf9f008ebaf56b9dfa474b30976121fcccb3988fad55ae627f69d160a0a</u>	- 0.0000521330000000 00 ETH	✓
24	2019-10-15 06:24:50	<u>0x922514e754f70b1a89b487f2e9dd3df8517b8e1937fd863f8908a6cb4420315b</u>	- 0.0000000000000000 00 ETH	✓
25	2019-10-15 06:24:50	<u>0x922514e754f70b1a89b487f2e9dd3df8517b8e1937fd863f8908a6cb4420315b</u>	- 0.0000520690000000 00 ETH	✓
26	2019-10-15 05:38:43	<u>0x74776c9df5cbef91b9d929173debc6e809d9e2f5a6861480d8d61201a30555d2</u>	- 0.0246388199999999 99 ETH	✓
27	2019-10-15 05:38:43	<u>0x74776c9df5cbef91b9d929173debc6e809d9e2f5a6861480d8d61201a30555d2</u>	- 0.0056143440000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2019-06-26 03:11:21	<u>0x427bca18408d289aa964c2939c244690890a8bd3abaf1f9d7473d803b9ef37fb</u>	- 0.100000000000000000 06 ETH	✓
29	2019-06-26 03:11:21	<u>0x427bca18408d289aa964c2939c244690890a8bd3abaf1f9d7473d803b9ef37fb</u>	- 0.000210000000000000 00 ETH	✓
30	2019-05-14 02:27:56	<u>0x643d23802cd736ae84d0d874623c3b4e2c4b656922641c19da6feb76279775a0</u>	- 15.0000000000000000 000 ETH	✓
31	2019-05-14 02:27:56	<u>0x643d23802cd736ae84d0d874623c3b4e2c4b656922641c19da6feb76279775a0</u>	- 0.000126000000000000 00 ETH	✓
32	2019-05-07 09:05:55	<u>0x6c57cc3568855ccb1913d248c34e69fc929c550734ebc36fc0f8238720976515</u>	- 10.0000000000000000 000 ETH	✓
33	2019-05-07 09:05:55	<u>0x6c57cc3568855ccb1913d248c34e69fc929c550734ebc36fc0f8238720976515</u>	- 0.0001680042000000 00 ETH	✓
34	2019-02-25 05:35:16	<u>0xd0ff95b67dacc3dfa86a8eb71d629b95dd8807d8402d873f8a055cfc338c7e31</u>	+ 1.0000000000000000 00 ETH	✓
35	2019-01-31 03:15:33	<u>0x50d2d3aba67ff42b4e06eb3f2c9cfd50f55fc82fd5b93ebe43bc99d10f78181</u>	- 0.9996000000000000 44 ETH	✓
36	2019-01-31 03:15:33	<u>0x50d2d3aba67ff42b4e06eb3f2c9cfd50f55fc82fd5b93ebe43bc99d10f78181</u>	- 0.0001890000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-11-01 02:50:58	<u>0xbc61f502cae7452eb2a8662dca3448ec33b70c35e14575916e26f0acc2e9bf56</u>	- 9.0000000000000000 00 ETH	✓
38	2018-11-01 02:50:58	<u>0xbc61f502cae7452eb2a8662dca3448ec33b70c35e14575916e26f0acc2e9bf56</u>	- 0.0002100000000000 00 ETH	✓
39	2018-06-28 06:01:57	<u>0xdf431fa92cdbfd531bf60cf78556ee8e2b366a1fb72012b650822f66f60a00e2</u>	+ 10.0000000000000000 000 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 05:25:59	<u>0x1c37191ba8cf5ca044d8f2b257cf079c50ad29316eb81d0b0a259bab2be4e3f2</u>	+ 0.0180863199999999 99 ETH	✓
2	2019-05-07 07:17:13	<u>0x20d325d02b07311507ba3ccd5361fc56154357073fcb186a675eeb31900c9017</u>	+ 30.0000000000000000 000 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:24:23	<u>0x9ff3080910691e22464698535d17b7998ab0603ef411864d8db2fbff061e562e</u>	+ 1.700000 ds	✓
2	2020-01-01 04:21:43	<u>0x793f9c08a28970802a81c76300f118df50a012deee95ccd1845d8f1fddd001fe</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
3	2019-11-26 05:52:38	<u>0xe6b17fdad5078b8e6b58</u> <u>8feb70147365cd51b90eed</u> <u>ce0c5a2e6d9c960fe7a209</u>	- 21,000,000.0000000 0 QUB	✓
4	2019-10-15 06:26:36	<u>0xa36e2cf9f008ebaf56b9</u> <u>dfa474b30976121fccc39</u> <u>88fad55ae627f69d160a0a</u>	- 9,185,033.92200000 QUB	✓
5	2019-10-15 06:24:50	<u>0x922514e754f70b1a89b4</u> <u>87f2e9dd3df8517b8e1937</u> <u>fd863f8908a6cb4420315b</u>	- 103,000,000.000000 00 QUB	✓
6	2019-10-03 15:47:56	<u>0xb7377cabaeb19fbb0ad4</u> <u>3995eec6dd1d07609816d4</u> <u>2b76f4ce578eecf61ec410</u>	+ 5.8994969957999998 66 EBK	✓
7	2019-09-03 07:26:11	<u>0x075950ffde8e40bc0412</u> <u>568e24046382832d3e1efa</u> <u>14ecd27977ea2484773f91</u>	+ 21,000,000.0000000 0 QUB	✓
8	2019-08-31 15:49:54	<u>0x7b9080ac8e8063faf5b9</u> <u>37d68475ddf66d8c18d9d0</u> <u>19a0de629a997931108598</u>	+ 559,484.67639000 QUB	✓
9	2019-08-31 15:49:54	<u>0xaa28db2b281037c5f693</u> <u>d202c7e65a5397ecc809a5</u> <u>a4d4fec5998f49c728a1c5</u>	+ 1,000,000.00000000 QUB	✓
10	2019-08-31 15:49:54	<u>0x4f13999dc6acc32da90a</u> <u>81f93c1bc4d714f273cf20</u> <u>acb7e3c3cfb497fa942d68</u>	+ 630,549.24658800 QUB	✓
11	2019-08-31 15:49:54	<u>0xb30b8cca5545a0b431e3</u> <u>569ead1ea57cf25250c3c4</u> <u>ea112e8ac88403f0448b1f</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-31 15:41:26	<u>0x9f332fec</u> <u>d1b760de1cae</u> <u>d6869a85a88aab0ce85644</u> <u>f5cef49ce555c398fe1722</u>	+ 1,000,000.00000000 QUB	✓
13	2019-08-31 13:16:41	<u>0xbc2e2a77353868d80f2e</u> <u>6ab08f5a6a68985b9df71a</u> <u>e86124c0b8f71d3bc92b2a</u>	+ 1,000,000.00000000 QUB	✓
14	2019-08-31 12:56:07	<u>0x19100d86099b1031d009</u> <u>e4730c46eb33b86cc71097</u> <u>803376a9b93057fa2c9e8a</u>	+ 1,000,000.00000000 QUB	✓
15	2019-08-31 12:35:44	<u>0xe18d39812ab3caab919c</u> <u>daf888dadfda20aa15ffd7</u> <u>b51a547abcc98c6fafb641</u>	+ 1,000,000.00000000 QUB	✓
16	2019-08-31 12:16:34	<u>0x41f60e1493f7e9f714af</u> <u>e59387f645eceed72a4cfc</u> <u>71f0639d4dcc4a1408dd9a</u>	+ 1,000,000.00000000 QUB	✓
17	2019-08-31 11:54:43	<u>0x13734d8d9cce8359b545</u> <u>03759a1576fcf6ab989bad</u> <u>b44e04258c9e074ab55787</u>	+ 1,000,000.00000000 QUB	✓
18	2019-08-31 11:33:29	<u>0x4e4350fb209b5877ee0e</u> <u>ffcfa0f06e1dce33e22f29e</u> <u>68fa077a6b48f6d835a668</u>	+ 1,000,000.00000000 QUB	✓
19	2019-08-31 11:33:29	<u>0xc259f50df34970c5a995</u> <u>7ee1adf2419ca1be04bb46</u> <u>c5023a973fb4cc1b5349a1</u>	+ 1,000,000.00000000 QUB	✓
20	2019-08-31 11:33:29	<u>0x79f1ee5ebe4654173db0</u> <u>671c18cfad59a70ec37ce3</u> <u>684e8b872ff21f8535da66</u>	+ 1,000,000.00000000 QUB	✓



#	Date & time	Transaction Id	Amount	
21	2019-08-31 11:33:29	<u>0xaf9426441dd0957c690bd8763f392f9f2d4d6a0c9e55d660fbe9f1d4a61f3a86</u>	+ 1,000,000.00000000 QUB	✓
22	2019-08-31 11:33:29	<u>0x04a40da6fe4f7d9d1b8067275da6367b5e5d08a4e978ef9aaff9d0a860aa0cc3</u>	+ 1,000,000.00000000 QUB	✓
23	2019-08-31 11:33:29	<u>0xb2f2a61f0fe9c5be5fc27464f2fff3350f9c44175fd047db218c16a2ea7bae2b</u>	+ 1,000,000.00000000 QUB	✓
24	2019-08-31 11:33:29	<u>0x891bc37654b63b799c74c4cab909892fa8945716474b3cc87b82d2b71aff9424</u>	+ 1,000,000.00000000 QUB	✓
25	2019-08-31 11:33:29	<u>0xefda438a805514cfd7a5ab9c7c426d967ac3f8a29292cc0251f1cb17cfe9400</u>	+ 1,000,000.00000000 QUB	✓
26	2019-08-31 11:33:29	<u>0x669c177a6ee9d07bb27c7f42fc84d6990af2fc8438ed954dadddc08d6982ed75</u>	+ 1,000,000.00000000 QUB	✓
27	2019-08-31 11:33:22	<u>0x452ad6279e5a5157ef615d15948f5ae391f1f40cb80870013bdf9d188b22d12c</u>	+ 1,000,000.00000000 QUB	✓
28	2019-08-31 11:33:22	<u>0xa27006f2f9dd9447b4cfc6dc5dc8303a91272948b7dc87854f3d620e7454ba</u>	+ 1,000,000.00000000 QUB	✓
29	2019-08-31 11:33:22	<u>0x14aa6ec21297200497f8afea6e27a1ce8d21b2afbc4eb4a6de3a57e455f984f8</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-31 11:33:22	<u>0x1b6101c8af721bfe89d4</u> <u>b9b91c6308cc8205dfdee1</u> <u>03d9dc7d14acd65fb1018c</u>	+ 1,000,000.00000000 QUB	✓
31	2019-08-31 11:33:22	<u>0xaedce42a6933d9017702</u> <u>01d769109c7e55083901e8</u> <u>4187c8e934a8ceb13cf7f2</u>	+ 1,000,000.00000000 QUB	✓
32	2019-08-31 11:33:22	<u>0x96c05080865f2fb228bb</u> <u>659830dcf3cbc70c1b8148</u> <u>68f61d9038ac15fb784279</u>	+ 1,000,000.00000000 QUB	✓
33	2019-07-21 13:00:37	<u>0xda8ded6eb55cf1246e1e</u> <u>95be4138c78bfc8682585b</u> <u>b777eb166d1a9f724e56</u>	+ 1,000,000.00000000 QUB	✓
34	2019-07-21 13:00:37	<u>0x94cd8b207c1fd05f22d1</u> <u>89c22f32b746df62cd2ea1</u> <u>572908de1c23db84b8deb2</u>	+ 1,000,000.00000000 QUB	✓
35	2019-07-21 13:00:37	<u>0xdba502b3327b33ac5643</u> <u>55aff2550d71de84643504</u> <u>15055510599d82f35f286c</u>	+ 1,000,000.00000000 QUB	✓
36	2019-07-21 13:00:37	<u>0xc695a9bb13bf555aeb5</u> <u>1c2e9346c782aeac12bdcb</u> <u>00d897729e2405ed89c7c4</u>	+ 1,000,000.00000000 QUB	✓
37	2019-07-21 13:00:37	<u>0x4c7a42b91e5798c7cef9</u> <u>20e5bea5e0a25f5ab47f4e</u> <u>4321c37f81b96cf8e7349c</u>	+ 1,000,000.00000000 QUB	✓
38	2019-07-21 13:00:37	<u>0x37a15c0bfe0816bd109e</u> <u>23d4c39ee197122cd048a2</u> <u>21aeb514ba914a55eb61c0</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-21 13:00:37	<u>0x1c1723b74a308eea6bdd</u> <u>0ed9fe7a2a0bebb78ab98a</u> <u>16c8ed7c1dacd1cd06c01a</u>	+ 1,000,000.00000000 QUB	✓
40	2019-07-21 13:00:37	<u>0x43b636406c8344755db0</u> <u>ac0fbafbca71a463e7e88c</u> <u>494afe6ec554db26c4542b</u>	+ 1,000,000.00000000 QUB	✓
41	2019-07-21 13:00:37	<u>0x75a0351e0289a190dd49</u> <u>5ca140e4ac7cc324012d1c</u> <u>e2b45e02fa60a76b102c8b</u>	+ 1,000,000.00000000 QUB	✓
42	2019-07-21 13:00:37	<u>0xba97cc073544817ab38e</u> <u>ed4cf129ce058aa8ff6887</u> <u>f9523eefaaa8923d98e1e6</u>	+ 1,000,000.00000000 QUB	✓
43	2019-07-21 13:00:37	<u>0xff8eb43efddba9b6f108</u> <u>6d91a04c56d618ed4eeba4</u> <u>1f8c2688df17f8f87each5</u>	+ 1,000,000.00000000 QUB	✓
44	2019-07-21 13:00:37	<u>0xefcd0c3cd9bbf2a96edf</u> <u>a4a377710e7f911bf4df83</u> <u>2d409d73d08ee876a47843</u>	+ 1,000,000.00000000 QUB	✓
45	2019-07-21 13:00:37	<u>0xa1f0a685631b4085a002</u> <u>8eaca5805e350cdb115d61</u> <u>d7aa2c3c866577ae61b8b7</u>	+ 1,000,000.00000000 QUB	✓
46	2019-07-21 13:00:37	<u>0x86d26d92ad623c852e5d</u> <u>a576e380561dcb826502d6</u> <u>ff2e74e03067b2a791b740</u>	+ 1,000,000.00000000 QUB	✓
47	2019-07-21 13:00:37	<u>0x135a0c1cdf50e9906281</u> <u>71d1070936a92a238e0c48</u> <u>38f0ea4ba861b3daafbc41</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-21 13:00:37	<u>0xe1cf95f9d30aae31c2c48a45c31c004b2fabb40dc6da19bbd8226e63d4eca273</u>	+ 1,000,000.00000000 QUB	✓
49	2019-07-21 13:00:37	<u>0xbfb874fc9a78ab1a3f47be8b8670970ab0964018f4bd3b14961d3f3c63a2330a</u>	+ 1,000,000.00000000 QUB	✓
50	2019-07-21 13:00:37	<u>0xc190ee1ce639e86b6791141cf8059a6193476961aadaffedd5152cf6bbd053d6</u>	+ 1,000,000.00000000 QUB	✓
51	2019-07-21 13:00:37	<u>0xf085dcf54f0acc657ccb a8ba9350e5425d077f736eaf4958e45968262c0a9190</u>	+ 1,000,000.00000000 QUB	✓
52	2019-07-21 13:00:37	<u>0xda624eea624975677fd66b55c695f03fba90cb81384d46773b9622746a8192e8</u>	+ 1,000,000.00000000 QUB	✓
53	2019-07-21 13:00:37	<u>0xd1206d173ad5f796d6d786fd89aacad7db733d3a4ed333914b1319054c81dd20</u>	+ 1,000,000.00000000 QUB	✓
54	2019-06-21 15:00:30	<u>0xfe4da8dda730c6bed57e5cdb9d570281848b7a0715de13ca6868b9a07a79e6ce</u>	+ 1,000,000.00000000 QUB	✓
55	2019-06-21 14:50:19	<u>0x2eac2224e16c8334e1d3725e5c1632217be861c5e8c406d4ca9b8c5a003ba4a1</u>	+ 1,000,000.00000000 QUB	✓
56	2019-06-21 14:50:19	<u>0x78e5570a6c901a9b13df588e1c52a509cb54e752bb95734877309a54abcba93f</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-21 14:50:19	<u>0xa37a895393e56416602b</u> <u>2db952384ed527aca2a548</u> <u>09eff12a8d7289a0149b74</u>	+ 1,000,000.00000000 QUB	✓
58	2019-06-21 14:50:19	<u>0x0f2f2614a6d580df4728</u> <u>bdb0ae57de23133b67bbed</u> <u>ca4bdde61cc61fe06a07e0</u>	+ 1,000,000.00000000 QUB	✓
59	2019-06-21 14:50:19	<u>0x907f7f4288bea8b1dfba</u> <u>116f2a8ef375f7a1fba3d5</u> <u>768d6ffce5d0346e60c417</u>	+ 1,000,000.00000000 QUB	✓
60	2019-06-21 14:50:19	<u>0x81fd1be53e47e4161160</u> <u>5135ab43c74e2c6b81e41e</u> <u>e59c5755aa030f3672b2a9</u>	+ 1,000,000.00000000 QUB	✓
61	2019-06-21 14:50:19	<u>0x1404636a394ae8046da6</u> <u>e99def0c3e925ae27059e7</u> <u>ea2a83b25f36e73e96e037</u>	+ 1,000,000.00000000 QUB	✓
62	2019-06-21 14:50:19	<u>0xce9154950f905de10d2d</u> <u>b406c642c5e52cfe58cb91</u> <u>3cc9a2d52f0336dac14233</u>	+ 1,000,000.00000000 QUB	✓
63	2019-06-21 14:50:19	<u>0x1b79cc4b74d9904250a4</u> <u>f470e60f320657539451f1</u> <u>84565f1bf4eab9f58f96e96</u>	+ 1,000,000.00000000 QUB	✓
64	2019-06-21 14:50:19	<u>0x58285e5ed80909bfade2</u> <u>6ad285fa18147b67c4f3f4</u> <u>709831a02633aa3ec0a523</u>	+ 1,000,000.00000000 QUB	✓
65	2019-06-21 14:50:19	<u>0xceff5b656213eefcf484</u> <u>b8d245cb908ae3f3b768e4</u> <u>402b72712e002df2e60ac1</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-21 14:50:19	<u>0x63703d734a0109db1815</u> <u>446a7a7703e85c1b899d1b</u> <u>565b1e5caeb072d758ee5d</u>	+ 1,000,000.00000000 QUB	✓
67	2019-06-21 14:50:19	<u>0x70818f3380401c677a2d</u> <u>ce30046a8c4b90b049ba69</u> <u>e07d763b35c004a6219b9d</u>	+ 1,000,000.00000000 QUB	✓
68	2019-06-21 14:50:19	<u>0xcea96e6f54134a5fa59b</u> <u>19de9e004d39eaab354c53</u> <u>78485d8f09a23225521370</u>	+ 1,000,000.00000000 QUB	✓
69	2019-06-21 14:50:19	<u>0x67208339d755de558bb3</u> <u>133f794bbc14ab6e5e904f</u> <u>14d21f3301a455e5a30579</u>	+ 1,000,000.00000000 QUB	✓
70	2019-06-21 14:50:19	<u>0x84bb03a14debed9143d6</u> <u>fe36a3a22a3a85db1ba0a9</u> <u>38b25dab5e31f4638620dc</u>	+ 1,000,000.00000000 QUB	✓
71	2019-06-21 14:50:19	<u>0xb86e4fb23929b393054b</u> <u>474654419eb73d15c510ce</u> <u>e8cc43778672b526dfcb98</u>	+ 1,000,000.00000000 QUB	✓
72	2019-06-21 14:50:19	<u>0x1875e342af04db5fe4e1</u> <u>3c9e5fe990cd9338e6e35c</u> <u>6436c871673bfa83f07dae</u>	+ 1,000,000.00000000 QUB	✓
73	2019-06-21 14:50:19	<u>0x9e8e41f17151a45a8c7e</u> <u>3228a698c82cbd7fc31b6d</u> <u>c13eb3f9c54b4ad8be407b</u>	+ 1,000,000.00000000 QUB	✓
74	2019-06-21 14:50:19	<u>0xb6590140477e49a2ad1d</u> <u>38746eb0be82b9065f086a</u> <u>b62bcde2be73bf5308a72b</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-21 14:50:19	<u>0x31adc7bf7a86a84e772a</u> <u>bbc512813f8d31ba1b02c1</u> <u>f061ce27126988c8f72b5a</u>	+ 1,000,000.00000000 QUB	✓
76	2019-06-21 14:50:19	<u>0xc517da39789bd0f46e64</u> <u>b4a4ed46098a42944bf33c</u> <u>7c7a3a56d7aa39ae4b0d41</u>	+ 1,000,000.00000000 QUB	✓
77	2019-06-21 14:50:19	<u>0xbe341ab8f175ee7b3204</u> <u>950415749b2c1803f303ba</u> <u>52267d8c1e6a171edbdee7</u>	+ 1,000,000.00000000 QUB	✓
78	2019-06-21 14:50:19	<u>0xae5e49103258582c78e0</u> <u>49c9a40bdab79f736de43e</u> <u>cdb47d0978700468e776a4</u>	+ 1,000,000.00000000 QUB	✓
79	2019-06-21 14:50:19	<u>0x248395ac2f9a69152488</u> <u>e1c54d0305f450128a4361</u> <u>daf002f6ccaaa0bb3a22bb</u>	+ 1,000,000.00000000 QUB	✓
80	2019-06-21 14:50:19	<u>0x15a727fe52c521178ddc</u> <u>60bcd4655eae0ad62efb7f</u> <u>f5b5295db066aedfdf36fa</u>	+ 1,000,000.00000000 QUB	✓
81	2019-06-21 14:50:19	<u>0x4e8974e52c28c8ce8a06</u> <u>9cfbc07cf02664a9bae5e7</u> <u>f4c0e732d3f71349af7f61</u>	+ 1,000,000.00000000 QUB	✓
82	2019-06-21 14:50:19	<u>0x4f1129d83f538babd831</u> <u>87bae79c0d9b6ae9fdf2e8</u> <u>7efc8f211cd9198a781d07</u>	+ 1,000,000.00000000 QUB	✓
83	2019-06-21 14:50:19	<u>0x7ef52674aea53af46bd5</u> <u>9e190049b54b500e3d219f</u> <u>123e3ad37aab7efe4c6b56</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-21 14:50:19	<u>0x80569a1d1c18068bf86778584dbb3a43323e65b5488d467c9cb598bf33ec5e18</u>	+ 1,000,000.00000000 QUB	✓
85	2019-06-21 14:50:19	<u>0xb69c0423d1fcc605fbcd5d81cadcbfbc6e866d20fe21cd5ab1a285af0554a7c8</u>	+ 1,000,000.00000000 QUB	✓
86	2019-06-21 14:50:19	<u>0x7a41324bb39766dbdc199c61fa8db33ba336e55bf2ec26d9b9e00e496e1f0c99</u>	+ 1,000,000.00000000 QUB	✓
87	2019-06-21 14:50:19	<u>0x288bec2d8e331606d43dea4471c8f1d36c98f383a4d13b480de1d431a94206bf</u>	+ 1,000,000.00000000 QUB	✓
88	2019-06-21 14:50:19	<u>0x28673564e137e50b138295fbc94177c7097a3f868f8345bcf9c04bf512fc47b2</u>	+ 1,000,000.00000000 QUB	✓
89	2019-06-21 14:50:19	<u>0xa0d0051452115ca6787523d5941f86c59b3e23a0737de2ceff3d43bb7e56510b</u>	+ 1,000,000.00000000 QUB	✓
90	2019-06-21 14:50:19	<u>0xf3654011c8d1cf1e9cb8c2f8cd2fde90d05160b0d8e9d09705e6fc72bd60ffad</u>	+ 1,000,000.00000000 QUB	✓
91	2019-06-21 14:50:19	<u>0xf813c6ef5986cc2f98bbd10d1f0297a2eb7a40b0ba86aad04e8dee2401fd1191</u>	+ 1,000,000.00000000 QUB	✓
92	2019-06-21 14:50:19	<u>0x51c90cf275a8d1313f3cd67bdb98b73d65a374a1df5a940e470cca989573930e</u>	+ 1,000,000.00000000 QUB	✓



#	Date & time	Transaction Id	Amount	
93	2019-06-21 14:50:19	<u>0x5d2952fdffb521d45848f ce78ae361900d423c51871 12a1dac6450bca4ec4d4e0</u>	+ 1,000,000.00000000 QUB	✓
94	2019-06-21 14:50:19	<u>0x307803ea198986b4145a e8ad660480e202881f216f c4434972657b935257c2c2</u>	+ 1,000,000.00000000 QUB	✓
95	2019-06-21 14:50:19	<u>0x158553627fdc5ced275c 07be4c525c98f6f1ab3e84 e08efd98e61f986f5a1195</u>	+ 1,000,000.00000000 QUB	✓
96	2019-06-21 14:50:19	<u>0x50beebf2e3f6caa6f387 572cbd49f08d75bc3f9198 95423328c732b3ee54a3b1</u>	+ 1,000,000.00000000 QUB	✓
97	2019-06-21 14:50:19	<u>0x5cd33c7640c8133bff72 a2e9af9916d91e82642ab8 27f76f3c8c1acb6eceda97</u>	+ 1,000,000.00000000 QUB	✓
98	2019-06-21 14:50:19	<u>0xbc1317895296645d2274 67370f271f42d70504c1f1 5e1ab843b1dba1377d0016</u>	+ 1,000,000.00000000 QUB	✓
99	2019-06-21 14:50:19	<u>0x930afdb90322d805b6c2 2641407887961892f7a08d ee002d97f13b047855cb60</u>	+ 1,000,000.00000000 QUB	✓
100	2019-06-21 14:50:19	<u>0xe36fc28b397e0c011e90 a0cb59cac5ace9d302da1a 701b1b04f85ea45527ec0b</u>	+ 1,000,000.00000000 QUB	✓
101	2019-06-21 14:50:19	<u>0xdc882e667eb730542046 f027193df2ade073b12718 e720716718b06c7f2470c0</u>	+ 1,000,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-21 14:50:19	<u>0xb2157da4c6c976204a0a8af448733987d715ec954e7ca6375a255752e7a4a86a</u>	+ 1,000,000.00000000 QUB	✓
103	2019-06-21 14:50:19	<u>0xd6be02f43973121983044f1c731e0a454065cf787f2217e2dc7c613591676cd6</u>	+ 1,000,000.00000000 QUB	✓
104	2019-06-21 14:50:19	<u>0x116c8b533fbc420e62bd6cee248099cb7c19dc74b7be61cf480554064a7684f8</u>	+ 1,000,000.00000000 QUB	✓
105	2019-06-21 14:50:19	<u>0x7399bfceb175ecfbcc0b38e747fd028fc9bb246cc549eadfcd2c2f62c417023d</u>	+ 1,000,000.00000000 QUB	✓
106	2019-06-12 01:59:56	<u>0xacf87e510c23eedf2a296c5b73da26557767f73d720c4df65ef0b227923776e1</u>	+ 1,000,000.00000000 QUB	✓
107	2019-06-12 01:59:56	<u>0x4ca32eda1b7cf5ba150fa9a5d7b8de9205d7665f544dfd2fbcad5c00a632d738</u>	+ 1,000,000.00000000 QUB	✓
108	2019-06-11 04:18:18	<u>0x0eb5253305eaa43ace65bfe3b8d25fee8e322460faaa08e09dd120d625c98ddb</u>	+ 1,000,000.00000000 QUB	✓
109	2019-06-11 04:18:18	<u>0x6edf33c9d0fdb2b1819cfc414f64cfff3fbaad957ac8e1247574bd11ade4f153</u>	+ 999,000.00000000 QUB	✓
110	2019-06-11 04:18:18	<u>0x790582e3c1f85d101c73a56253b017e3d4a619cf562e806ae6bb66ca1fd587af</u>	+ 999,000.00000000 QUB	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-11 04:18:18	<u>0x81e0bda39bebdb96dd1a</u> <u>ee49d820057bc9bde64aab</u> <u>7dce901504499c7591b6e4</u>	+ 999,000.00000000 QUB	✓
112	2019-06-11 04:18:18	<u>0x03199e429d95824a55a3</u> <u>fddc07d4990400d3852621</u> <u>eb5351a0e40d35178f89fb</u>	+ 999,000.00000000 QUB	✓
113	2019-06-11 04:18:18	<u>0xd2448faa9f56eda1f315</u> <u>de8fc0fe06a72273c6335e</u> <u>53e3f2f3747f3a1c3d9238</u>	+ 999,000.00000000 QUB	✓
114	2019-06-11 04:17:05	<u>0x1bd36d49ea7f317efc49</u> <u>96ef779e15846ebfccd212</u> <u>bb8eafd003075efc41db7c</u>	+ 1,000,000.00000000 QUB	✓
115	2019-06-11 04:17:05	<u>0x5ae31896b37c54a7eb6c</u> <u>3ab473ba9efce3ceebb521</u> <u>86842e33257f06e667243f</u>	+ 1,000,000.00000000 QUB	✓
116	2019-06-11 04:17:05	<u>0xb6e31422b69ddc6f30e0</u> <u>d04288f25000f23ed76dd0</u> <u>1328f59af3bf0b5d2f8775</u>	+ 1,000,000.00000000 QUB	✓
117	2019-06-11 04:17:05	<u>0x9dcd01699f7a4fc229e2</u> <u>7dbefc2118251b5b92031a</u> <u>085db87d39b753aa10181b</u>	+ 1,000,000.00000000 QUB	✓
118	2019-02-26 06:33:57	<u>0xedd402f70ebaa5b47e60</u> <u>3d9f89493c7948c932b0cb</u> <u>f775af43be70f7b6998af0</u>	+ 3,000,000.00000000 QUB	✓
119	2018-10-12 14:02:24	<u>0x9cc89e154d26d1b8b8ad</u> <u>1ded526fcfb6ea5c11d58f</u> <u>7ce485d72c377a325b746b</u>	+ 5 PMOD	✓

#	Date & time	Transaction Id	Amount	
120	2018-07-11 12:51:30	<u>0xca157985e9f46c8c7034</u> <u>bfe7052a3198de59e0f007</u> <u>19dbe9001252044ef40722</u>	+ 10.0000 GSE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49b</u> <u>f053b4d23a22a3afc3cab0</u> <u>d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-31 06:49:47	<u>0xec56ac233d1c7021da26</u> <u>7e4ff84037fc9bb2f6e1be</u> <u>e0c705bf0e816e71e1e2e0</u>	+ 1 claim rewards on origin-eth.net	✓
3	2024-02-25 04:13:23	<u>0xe162f85446383e05f302</u> <u>572946b4123cb2e875dd73</u> <u>5bcc9a47a4e47d12aff43f</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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